



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
March 26, 2002**

DINNER

6:30 p.m. Japan Grill, 920 C Street

**COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PRESENTATION:

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

BOARDS/COMMISSIONS

- | | |
|---|------------|
| 1. Confirm Appointments of New Youth Commissioners/
Administer Oaths of Office | Resolution |
|---|------------|

CONSENT

- | | |
|---|------------|
| 2. Approval of Minutes of the City Council Meeting of March 19, 2002 | Motion |
| 3. Resignation of Stella Loi from the Downtown Business Improvement Area
Advisory Board | Resolution |
| 4. Meekland Avenue Sanitary Sewer Replacement Project - Award of
Construction Contract | Resolution |
| 5. Authorization for the City Manager to Execute Agreements with the Alameda
County Transportation Improvement Authority | Resolution |
| 6. Authorization to Execute Agreements for Planning and Engineering Services | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

7. Review and Discussion of Route 238 Contingency Plan Study

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 2, 2002

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.ci.hayward.ca.us

